

Minutes of the University Budget Committee Meeting

2/27/2017, Gilham Park Room, Administrative Center

Members Present: Barbara Bichelmeyer, Diane Filion, Carol Hintz, Mark L. Johnson, Ali

Jerry Wyckoff asked if raising athletic fees was being considered and indicated that his sense of the faculty is that there would be strong objection from the faculty to increase fees to support a program that they do not consider to be a part of the core mission.

Mark Johnson asked about using flat tuition or banded tuition models? Sharon indicated that these types of models are being evaluated as a unique strategy on a school by school basis (i.e. the Professional Schools), but there are pros and cons that need to be weighed and these models don't work well in all schools and demographic groups.

Planning for Response for State Withholding: Provost Bichelmeyer moved the meeting into an Executive Session to discuss confidential matters in the draft stages. Minutes were suspended for this discussion.

Resource Allocation Model Data Team update: Mark Johnson indicated that the FSBC met last week with the rpk Group leading the discussion by conference call. April 6th is the "Save-the-Date" time for the roll out of the data analysis and discussion. There are two levels of data analysis being performed: Program View and Transcript View, which provide different looks at the dataset. The purpose of the Academic Portfolio Review is to inform us as to what the budget model(s) should like and provide a dynamic dataset moving forward in future fiscal years to make adjustments.

The FSBC will take a first look at the data to check for major errors in the dataset.

There being no further business the meeting was adjourned at 4:02 PM.

Respectfully submitted,



Mark L. Johnson, Ph.D.
Secretary
University Budget Committee